

THE WEST VALLEY CITY REDEVELOPMENT AGENCY MET IN SPECIAL REGULAR SESSION ON TUESDAY, MARCH 22, AT 6:38 P.M., IN THE CITY COUNCIL CHAMBERS, WEST VALLEY CITY HALL, 3600 CONSTITUTION BOULEVARD, WEST VALLEY CITY, UTAH. THE MEETING WAS CALLED TO ORDER BY CHAIRMAN BUHLER.

THE FOLLOWING MEMBERS WERE PRESENT:

Steve Buhler  
Russ Brooks  
Carolynn Burt  
Don Christensen  
Corey Rushton  
Mike Winder

Wayne Pyle, Chief Executive Officer  
Sheri McKendrick, Secretary

ABSENT: Steve Vincent

STAFF PRESENT:

Paul Isaac, Assistant City Manager  
John Evans, Fire Chief  
Russell Willardson, Public Works Director  
Nicole Cottle, CED Director  
Layne Morris, Community Preservation Director  
Kevin Astill, Parks and Recreation Director  
Eric Bunderson, Acting City Attorney  
Mark Vanroosendahl, Acting Police Chief  
Scott Freckleton, Acting Finance Director  
Aaron Crim, Administration  
Jake Arslanian, Public Works Department

1512

**OPENING CEREMONY**

The Opening Ceremony was previously conducted by Russ Brooks who discussed challenges faced by the City and its employees. He emphasized the necessity of agreeing on goals, sharing realities of how to accomplish goals, developing options and the need to plan a way to move forward.

1513

**RESOLUTION NO. 11-15, APPROVE A REAL ESTATE PURCHASE AGREEMENT WITH CAROLYN B. FARREN TO PURCHASE PROPERTY LOCATED AT 2935 WEST LEHMAN AVENUE**

Chief Executive Officer, Wayne Pyle, presented proposed Resolution No. 11-15 which would approve a Real Estate Purchase Agreement with Carolyn B. Farren, in the amount of \$190,000.00 plus closing/broker costs, to purchase property located at 2935 West Lehman Avenue.

Mr. Pyle stated the Agency desired to acquire the subject residential property on Lehman Avenue as it was located in the City Center Redevelopment Project Area and would play a key role in the renewal of that area. He further stated by owning the property, the Agency would have control over its use and development thus insuring development in accordance with Agency and City vision for the City Center.

The Chief Executive Officer reported the City Center Redevelopment Plan had been adopted by resolution in 2004 and had recently been updated. He indicated the Plan involved the urban renewal of the area that included the Valley Fair Mall, the property surrounding West Valley City Hall, and the area to the west of City Hall.

Chief Executive Officer, Wayne Pyle, further reviewed and discussed the proposed Resolution and answered questions from members of the Board.

After discussion, Mr. Rushton moved to approve Resolution No. 11-15, a Resolution Approving a Real Estate Purchase Agreement with Carolyn B. Farren to Purchase Property Located at 2935 West Lehman Avenue. Mr. Winder seconded the motion.

A roll call vote was taken:

Mr. Brooks	Yes
Ms. Burt	Yes
Mr. Winder	Yes
Mr. Rushton	Yes
Mr. Christensen	Yes
Chairman Buhler	Yes

Unanimous.



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**SPECIAL MEETING – MARCH 22, 2011**

**-3-**

THERE BEING NO FURTHER BUSINESS OF THE REDEVELOPMENT AGENCY OF WEST VALLEY CITY, THE SPECIAL REGULAR MEETING OF TUESDAY, MARCH 22, 2011, WAS ADJOURNED AT 6:41 P.M., BY CHAIRMAN BUHLER.

I hereby certify the foregoing to be a true, accurate and complete record of the proceedings of the Special Regular Meeting of the West Valley City Redevelopment Agency held Tuesday, March 22, 2011.

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Sheri McKendrick, MMC  
Secretary